

# **EVA S. MARTINEZ**

### **COUNTY CLERK**

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308 FAX: 830-393-7334

EMAIL: eva.martinez@co.wilson.tx.us

## March 6, 2020

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday March 9, 2020 at 9:00 A.M.

#### Agenda

- 1. Call meeting to order Prayer by Deacon Ben Jimenez of St. Mary's Catholic Church, Stockdale
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- 5. Extension Activity Reports (Handouts)
- 7. Richard L. Jackson, County Judge
  - a. Approve a Resolution to appoint a board member to the Riverbend Community Development Corporation
  - b. Discuss and take action on appointing a new board member to the Riverbend Community Development Corporation
- 8. Richard L. Jackson, County Judge
  Jim Burdette, ESD #1
  Discuss and take action on accepting a petition requesting annexation by
  Wilson County Emergency Services District #1
- 9. Richard L. Jackson, County Judge
  Discuss and take action on issuing a letter of approval for Excel Medical
  Services to provide emergency medical services in the county
- 10. Richard L. Jackson, County Judge
  Discuss and take action on awarding a service contract for service and maintenance of Wilson County's on site generators

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## COUNTY OF WILSON

11. Richard L. Jackson, County Judge
Brenda Trevino, County Auditor
Discuss and take action on creating a Grant Management Department as a branch of the County Auditor's Office

12. Albert Gamez, Jr., Commissioner Pct. #1
Joe D. Tackitt, County Sheriff
Request to replace repeater and cabling at County Road 401 Tower for Sheriff's Department

13. LeAnn Hosek, EMC

- a. Utility Permit #609: SS WSC PCT #3 CR 359 Review and approve
- b. Non-Standard Plats/Variances:
  - 1. 133 Longhorn Rd. PCT #3 Hudgens discuss and take action
  - 2. 7183 US Hwy 181 S PCT #2 Dziuk discuss and take action
- 14. Eva S. Martinez, County Clerk Minutes
- 15. Jan Hartl, County Treasurer Financial Report
- 16. Jalyn T. Bodiford, Human Resource Generalist Payroll and Personnel changes
- 17. Brenda Trevino, County Auditor Bills

Financial Report

18. Adjournment

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OUNTY TOTAL

Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code.

\*\*\* THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES \*\*\*
Posted: March 6, 2020 @ 8:30 A.M.